

Municipal Center
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Jonathan F. Dalton
Mayor

Gary A. Hoelzer
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, FEBRUARY 27, 2017 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, FEBRUARY 27, 2017, 6:30 PM** at the Municipal Center, 1011 Municipal Center Drive, Town and Country, Missouri, 63131, on the following agenda item(s):

WORK SESSION AGENDA

1. Discussion- Regular meeting agenda items

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, FEBRUARY 27, 2017 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 16-88 (Mange & Wright)** (continued from 01/09/17, 1/23/17 and 2/13/17)
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a private club / private stable, located at 46 Sellenriek Road in the City of Town and Country (2nd reading)
2. **Bill No. 17-16 (Meyland-Smith)**
An Ordinance amending Exhibit "A" titled "Guidelines for Acceptance of Private Streets for Maintenance by the City of Town and Country" as originally set forth in Ordinance No. 1985, and later amended by Ordinance No. 3482 (2nd reading)
3. **Bill No. 17-17 (Wright & Mange)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a stand-alone pavilion, located at 2740 Turnberry Park Lane in the City of Town and Country (2nd reading)
4. **Bill No. 17-18 (Crawford)**
An Ordinance amending the 2017 Budget by increasing a General Revenue Fund expenditure account for fire protection services payments and appropriating funds to cover the increase (2nd reading)
5. **Bill No. 17-19 (Crawford, Meyland-Smith & Wright)**
An Ordinance accepting a professional services proposal with CDG Engineers, Inc. for engineering services related to the design and permitting of the Weidman Road Sidewalk Project (2nd reading)

NEW BUSINESS

6. **Approval of a Purchase Order**
O'Hara Landscaping, 13324 Kings Glen Storm Water Maintenance Project
7. **Approval of a Purchase Order**
O'Hara Landscaping, 13513 Kings Glen Storm Water Maintenance Project
8. **Approval of a Purchase Order**
Lou Fusz GMC & Commercial Network, 2017 Chevrolet Silverado
9. **Bill No. 17-20**
An Ordinance authorizing a Master Services Agreement with AMEC Foster Wheeler for engineering services related to the Mason Road Linear Park Project and Programming Study (1st reading)
10. **Warrant List**

OTHER

ADJOURN

MOTION AND ROLL CALL VOTE TO MOVE TO CLOSED MEETING

A motion may be made to close the meeting pursuant to Section 610.021(1), (2), (3), and (13) RSMO, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.